

P01000083387
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 AUG 22 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900004548639--7
-08/22/01--01046--013
*****78.75 *****78.75

SUBJECT: ABBAY INVESTMENTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: LKH MANAGEMENT, INC.
Name (Printed or typed)

P. O. BOX 1328
Address

BRANDON, FL 33509-1328
City, State & Zip

813-654-5176
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

2001 AUG 23 2001

FILED

01 AUG 22 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ABBAY INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

P. O. BOX 1328

BRANDON, FL 33509-1328

(MAILING)

(BUSINESS)

4124 TYNDALE DRIVE

BRANDON, FL 33511

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PURCHASE, SELL, INVEST, LEASE OR RENT REAL ESTATE INCLUDING BUT NOT LIMITED TO RESIDENTIAL AND COMMERCIAL PROPERTIES AND IMPROVED OR UNIMPROVED LAND.

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

DONNA L. SMITH-PRES/SEC/TREA/DIR
4124 TYNDALE DRIVE
BRANDON, FL 33511

TODD A. SMITH-V PRES/DIR
4124 TYNDALE DRIVE
BRANDON, FL 33511

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DONNA L. SMITH
4124 TYNDALE DRIVE
BRANDON, FL 33511

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DONNA L. SMITH
4124 TYNDALE DRIVE
BRANDON, FL 33511

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Donna L Smith
Signature/Registered Agent

8/20/01
Date

Donna L Smith
Signature/Incorporator

8/20/01
Date